

Date: January 6, 2015

DATE

Kind of Meeting: Regular Meeting/Executive Session

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 5:30 p.m., a motion was made by Ms. Geehreng and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and employment history of particular persons or corporation (instructional and non-instructional staff), and (2) matters otherwise confidential by State or Federal Statute, attorney-client matter.

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

Motion carried (6-0), Mr. Wilson absent

The Board reconvened in public session at 6:46 p.m. followed by the Pledge.

There was an audience of approximately 13 people. One member of the press was present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Wendy Geehreng, Jacqueline Lowey, and Deme Minskoff.

MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Absent: Richard Wilson, Board Member and Isabel Madison, Assistant Superintendent for Business

ABSENT

Public Comments (Agenda Items): Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

PUBLIC COMMENTS ON AGENDA ITEMS

Presentations

- Robotics Update – Trevor Gegory

PRESENTATIONS

Consent Agenda

CONSENT AGENDA

Motion Mrs. Pucci, second Ms. Geehreng to accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of December 16, 2014 as written and place on file.
2. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
3. That the Board accept the September 2014 Treasurer's Report as written and place on file.
4. That the Board accept the extended medical leave request for Diane Tutino, Paraprofessional, from January 5, 2015 through January 30, 2015.

MINUTES

CSE COMMITTEE

TREASURER'S REPORT: September 2014

MEDICAL LEAVE EXTENSION

Motion Carried (6-0), Mr. Wilson absent

Superintendent's Report and Recommendations

1. Motion Mrs. DeSanti, second Ms. Lowey, that the Board approve the Check Warrants for December 2014 as recommended by the Finance Review Committee and place on file.

CHECK WARRANTS: December 2014

Motion Carried (6-0), Mr. Wilson absent

2. Motion Mrs. DeSanti, second Ms. Lowey, that the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Wendy Warren to the position of Clerk Typist for a probationary period of 26 weeks commencing January 7, 2015, and is to be paid at the annual salary of \$50,784.00 (Step 9/C) pro-rated.

**NON-
INSTRUCTIONAL
APPOINTMENT:
Wendy Warren**

Motion Carried (6-0), Mr. Wilson absent

3. Motion Ms. Lowey, second Mrs. Minskoff, that the Board accept the letter of resignation from Mary Healy, part-time ASL teacher and part-time non-instructional interpreter, effective December 19, 2014.

**RESIGNATION:
Mary Healy**

Motion Carried (6-0), Mr. Wilson absent

4. Motion Mrs. Pucci, second Mrs. DeSanti, that the Board approve the following appointments:

APPOINTMENTS

Substitute Teachers – effective January 7, 2015

Frank Baker @ certified substitute daily rate of \$150.00

Nicole Fierro @ uncertified substitute daily rate of \$125.00

Interscholastic Coaches 2015 Spring Season effective January 7, 2015

Scott Abran, V. Baseball Assistant, Level III, 1 Year, \$6,106.00

Vinny Alversa, JV Baseball, Level III, 0 Years, \$6,106.00

District-Wide Translators – effective December 17, 2014

@ \$20.00 per hour funded through the Title III Grant and Foundation Aid

Marcia Dias, Lindsay Roman, Ivonne Tovar-Morales, and Nidia Pretto-Cebulski

Motion Carried (6-0), Mr. Wilson absent

Old Business

OLD BUSINESS

1. After further discussion and review, the anonymous donation to EHUFSD has been withdrawn.
2. The Board briefly discussed affordable housing.

New Business

NEW BUSINESS

1. The Board discussed logistical and scheduling problems with the swim program at the elementary school.

Public Comments: Members of the community were given the opportunity to ask questions and make comments.

**PUBLIC
COMMENTS**

A motion was made by Mrs. Pucci and seconded by Mrs. Minskoff to adjourn the meeting at 7:32 p.m.

ADJOURNMENT

Motion Carried: (6-0), Mr. Wilson absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk

